

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
February 20, 2007

ROLL CALL: 2:33 p.m. _____

ADJOURNED: 3:45 p.m. _____

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Vice Mayor Carol West, Ward 2
Council Member Karin Uhlich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience No speakers	
2. Legislative Update Jason Baran, City of Tucson Office of Intergovernmental Affairs, reported on the status of proposed and pending state legislation. They are tracking legislation related to public/private partnerships for transportation and photo radar, as well as an issue regarding contractor bidding on street maintenance work currently performed by City personnel.	Update received, no action taken. Continue regular updates.
3. Regional Transportation Authority (RTA) Update Andrew Singelakis, TDOT Deputy Director, reported that TDOT is currently involved in contract negotiations with Kimley-Horn, the consulting firm chosen to lead the Grant Road Corridor Study. TDOT will soon be bringing to full M&C for their consideration/approval the proposed composition/charge of the Grant Road Corridor Advisory Committee. Alignment modifications of the modern streetcar will also come to M&C for their approval. Request for Proposals for the 22 nd Street Corridor Study are due by 3/14/07. Steve Pageau, TDOT Deputy Director, reported that the RTA TIP includes COT Corridors, 12 intersections, 2 HAWK designs, and sidewalk construction projects.	Update received, no action taken. Continue regular updates.
4. Update on I-10 Widening Project Steve Pageau, TDOT Deputy Director, reported that TDOT staff continues to meet weekly with ADOT/contractor staff to get information and provide input regarding upcoming work activities and schedule. No closures/impacts during the Match Play Golf Tournament.	Update received, no action taken. Continue regular updates.
5. Traffic Mitigation Program Zelin Canchola, Traffic Engineering, provided an update on the process that neighborhood residents need to follow to have speed humps and/or traffic circles installed for traffic calming.	Update received, no action taken.
6. Van Tran Voucherless Payment System George Caria and John Zukas, Transit Services Division, reported on a new voucherless payment system that will soon be implemented for Van Tran patrons. This new system will provide conveniences to the customer while offering cost savings and other advantages to the City. CM Scott suggested a report to full M&C once the test phase is complete.	Update received, no action taken.
7. Gem Ride Chris Leighton, ParkWise, reported on the ridership, routes, and cost of shuttle service for the 2007 Gem Show and goals for the 2008 service.	Update received, no action taken.
8. Back to Basics Funding Jim Cameron, Interim Director, Finance, explained proposed changes to the funding source for Back to Basics projects. It was suggested by the Subcommittee that the current funding source remain and that the types of projects for which this money can be used should be made clear to Council Offices.	Update received, no action taken.
9. Future Agendas (<i>suggested topics for further consideration/approval</i>) -Chapter 25	